



MARY OUR QUEEN SCHOOL BOARD
MEETING AGENDA
"Where Faith and Knowledge Meet"

DATE: November 5th, 2024 – 7:00 pm
LOCATION: MOQ Library
VIRTUAL LINK: meet.google.com/cnd-kcwo-nge
SCHOOL BOARD MEMBERS: (P=Present, A=Absent)

| ATTENDANCE | NAME | POSITION |
|------------|-------------------|---------------------------|
| A | Father Marc Lim | Ex Officio - Pastor |
| P | Father Steve Boes | Senior Associate |
| P | Mrs. Maureen Hoy | Ex Officio - Principal |
| P | Scott Murray | Board Member - President |
| P | Kevin Van Winkle | Board Member - Vice Pres. |
| P | John Sullivan | Board Member – Secretary |
| P | Bob Soukup | Board Member |
| P | Anne McGill | Board Member |
| A | John Hillebrandt | Board Member |
| P | Ellie Stull | Board Member |
| P | Kelly Peklo | Board Member |
| P | Sarah Dempsey | Board Member |

I. Opening Prayer:

All

Dear Lord, thank you for the opportunity to meet today. May we engage with each other with faith and perseverance. May we manage each situation with wisdom and value. May we speak and serve with integrity and purpose. Lord, we invite you to work within us today.

II. Approval of Minutes:

- A. Meeting minutes for October distributed via email.
Motion: Kevin
Second: Ellie

III. Principal Report

Maureen H.

- A. Teacher In Service
1. This day was awesome. Two by-products have come from the day including, partnering with the Parish office to help with a service project with the Heartland Food Bank. Also working with a project to help with recent immigrant refugees. Mrs. Pensick has asked to come talk to the 5th graders as well. Some good outcomes from this day.
- B. SmartGen



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1. Confirmed that they will present to students on November 18, and the students will complete a survey as well. Digital citizenship presentation for parents will also be done on November 21st. Big parent movement "Wait to Eight" with cell phones will also be presented. SmartGen is also looking into the "Ship or Dip" that seems to be happening in the upper grades.

C. Cafeteria Info

1. This is a losing part of the budget due to staffing and supplies. We only use the Westside catering, not their food service. Leftover food is currently donated. A current parishioner does pick this up to donate. It would be a good idea to pull info from other schools to get a better idea of what others might be using. Also looking into getting pizza money into FACTS withdrawal.

D. Survey

1. NDE has deleted the survey so no results can be seen. Maureen is looking into this and hoping to get a new survey out to parents.

IV. Pastors Report

Fr. Steve

A. Preschool/PreK Playground

1. Cement hopefully going in on Saturday followed by the sprinklers and sod. Hoping they can use this during the winter, fingers crossed.

B. St. John Vianney

1. Staying on plan. RCIA is going well. Eucharistic Adoration happening at both parishes.

V. Old Business

A. None

VI. New Business

A. Committees

1. Parent Involvement
 - a. Information received from several schools about what they are doing.
 - b. Working with Kristen Burton on getting things updated in FACTS. Reaching back out to check on update options for hours vs. points. FACTS can change hours to points.
 - c. Would points be harder for families to understand than hours?
 - d. What about pushback from families that aren't volunteering? They will more than likely want to know how to buy out of volunteering.



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- e. Is a survey a good idea? Try to get input from those that may have concerns over hour/point requirements.
 - f. Do we require only certain grades at the start? Trying to institutionalize in the minds of the younger families that this is part of the process of being at MOQ.
 - g. Do we offer the monetary option for the older grades?
 - h. Could potentially be sent out via a special Mustang Memo.
 - i. Maureen to get us the baseline for the past few years to see where we sit for the Strategic Plan.
2. Finance
- a. Adjustments to the letter Cindy created have been suggested. Making it a simpler message with graphics.
 - b. Scott to generate email to board members to get input on the changes.
 - c. Give Cindy and Maureen the number that you can give towards Bridge the Gap. Would like to get 100% participation from the school board. Would like to send info out to families by Thanksgiving.

VII. Meeting Adjournment

Motion to Adjourn: Kevin
Second: Bob

Next Meeting: December 3rd, 2024 @ 7pm
Location: MOQ Library

VIII. Closing Prayer

All

Thank you, Lord, for your presence with us this day. As we depart from this space now, we ask you to bless us throughout the remainder of the evening and guide us safely home. Do not let the learning and conversations of this gathering die, but, instead, may they continue to ruminate within us and bear fruit in our ministries throughout the year, until we find ourselves together again. We ask this in the name of Jesus, and in the power of the Holy Spirit, Amen